

# TOWN OF HAMILTON

## Board of Selectmen

### AGENDA

Monday October 21, 2013

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"> <li>Road repairs to <b>Outer Asbury Street</b> will reduce traffic flow to a single lane on Tuesday, October 22 and Wednesday, October 23.</li> <li>The League of Women Voters will host a <b>forum on MGL Chapter 61, 61a and 61b</b> on Wednesday October 23 7-9 p.m. at the Hamilton Wenham Public Library</li> <li><b>Flu Clinic</b> sponsored by the Hamilton and Wenham Boards of Health will be held at the Senior Center 299 Bay Road on <b>Wednesday, October 30</b> from 3 p.m. – 6 p.m. The clinics are free. Age 4 and up welcome. Bring your insurance card.</li> <li><b>The Landfill</b> on Chebacco Road - last day open for 2013 is Wednesday, October 30<sup>th</sup> from 7:30 a.m. until 2:30 p.m. <b>Accepted Items:</b> Brush and branches up to 5 inches in diameter, lawn clippings, mulch or compost materials. <b>NO LEAVES OR STONES WILL BE ACCEPTED.</b></li> <li>First of two <b>Leaf Pick-ups</b> is Saturday, November 9, 2013. All leaves must be in paper bags or baled.</li> <li>List of Board Openings: <ul style="list-style-type: none"> <li>Finance &amp; Advisory Committee (1)</li> <li>Historic District Commission (1)</li> <li>MBTA Representative (1)</li> <li>Planning Board ( 2 alternates)</li> <li>ZBA (1 alternate)</li> </ul> </li> </ul>
7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Town Manager's report Chairman / Selectmen reports
<b>CONSENT AGENDA</b>	
7:15 p.m.	<ul style="list-style-type: none"> <li>Request to hang banner from the poles at the Senior Center. <b>Friends of Cutler School Annual Ski, Skate and Ride Sale.</b> Banner to hang from October 27 through November 3, 2013</li> </ul>

	<ul style="list-style-type: none"> <li>One Day Liquor Licenses: <b>Gourmet Delights Catering</b> for an event on November 2, 2013 and for event on November 9, 2013.</li> <li>Approve <b>Minutes</b> – Regular Session –October 7, 2013</li> </ul>
<b>AGENDA</b>	
7:20 p.m.	<ul style="list-style-type: none"> <li>Update on the <b>Hamilton Development Corporation</b>, presented by Brian Stein, Chairman</li> <li>Update on the status of the <b>Patton Homestead Committee</b></li> <li><b>Chapter 70 Reform</b> – consideration of a letter to state elected representatives regarding the Town's position of proposed committee to review the foundation formula for funding schools</li> <li><b>Warrant Hearing</b> and vote favorable/unfavorable action on warrant articles</li> <li>Follow up discussion on <b>BOS Goals and Objectives</b> topics: HWRSD Operational Audit and Budget Affordability</li> <li><b>Veterans Pool at Patton Park</b> – Review &amp; Consider Hubbard &amp; unnamed private citizens claim to have contacted and paid for independent engineering review and inspection of the pool.</li> <li>Set date for next Board of Selectmen meeting</li> </ul>
<b>NEW BUSINESS</b>	
8:15 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

**Signatures:**

Minutes

**Upcoming Meetings/Events:**

For a list of posted meetings of Town Boards and Committees click on [www.hamiltonma.gov](http://www.hamiltonma.gov)

**Notes: Board and Committee Openings:** The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at [http://www.hamiltonma.gov/Pages/HamiltonMA\\_WebDocs/VolOpps](http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps)

RECEIVED  
 TOWN CLERK'S OFFICE  
 HAMILTON, MA  
 2013 OCT 17 P 2:30